



## SEATTLE CITY COUNCIL MEETING AGENDA

MEETING DATE:

Monday, March 24, 2014  
2:00 p.m.

### A. CALL TO ORDER

### B. ROLL CALL

### C. ADOPTION OF INTRODUCTION AND REFERRAL CALENDAR

Introduction and referral to Council committees of Council Bills (C.B.), Resolutions (Res.), and Clerk Files (C.F.) for committee recommendation.

### D. APPROVAL OF THE AGENDA

### E. PRESENTATIONS

### F. APPROVAL OF THE JOURNAL

### G. PUBLIC COMMENT

Members of the public may sign up to address the Council for up to 2 minutes on matters on this agenda; total time allotted to public comment at this meeting is 20 minutes.

### H. PAYMENT OF BILLS

(These are the only Bills which the City Charter allows to be introduced and passed on the same day.)

### I. COMMITTEE REPORTS

Discussion and vote on Bills, Resolutions, and Clerk Files.

NUMBER	DESCRIPTION	COMMITTEE RECOMMENDATION
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#### **PUBLIC SAFETY, CIVIL RIGHTS, AND TECHNOLOGY COMMITTEE:**

- |    |                             |  |                              |
|----|-----------------------------|--|------------------------------|
| 1. | <a href="#">C.F. 313568</a> | Appointment and Oath of Office of Patricia C. Lally as Director, Office for Civil Rights.                    | CONFIRM<br>(Licata, Bagshaw) |
| 2. | <a href="#">C.F. 313569</a> | Appointment and Oath of Office of Fe Lopez as Executive Director, Office of the Community Police Commission. | CONFIRM<br>(Licata, Bagshaw) |

#### **FINANCE AND CULTURE COMMITTEE:**

- |    |                             |   |                                      |
|----|-----------------------------|---|--------------------------------------|
| 3. | <a href="#">C.F. 313605</a> | Appointment and Oath of Office of Benjamin D. Noble as Director, City Budget Office, for a term to December 31, 2017. | CONFIRM<br>(Licata, Burgess, Godden) |
| 4. | <a href="#">Res. 31507</a>  | Modifying financial policies for the Arts Account of the General Subfund and superseding Resolution 31327.            | ADOPT<br>(Licata, Burgess, Godden)   |

NUMBER	DESCRIPTION	COMMITTEE RECOMMENDATION
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**COMMITTEE ON HOUSING AFFORDABILITY, HUMAN SERVICES, AND ECONOMIC RESILIENCY:**

- |    |                             |   |                    |
|----|-----------------------------|---|--------------------|
| 5. | <a href="#">C.F. 313583</a> | Appointment and Oath of Office of Stephen C. Walker as Director, Office of Housing. | CONFIRM<br>(Clark) |
|----|-----------------------------|---|--------------------|

**FULL COUNCIL:**

- |    |                            |  |                                       |
|----|----------------------------|--|---------------------------------------|
| 6. | <a href="#">Res. 31511</a> | Supporting the King County transportation district ballot measure to finance transportation improvements and urging Seattle voters to vote "Yes" on Proposition 1 on the April 22, 2014 special election ballot. | HELD<br>March 17, 2014<br>(Rasmussen) |
|----|----------------------------|--|---------------------------------------|

**PARKS, SEATTLE CENTER, LIBRARIES, AND GENDER PAY EQUITY COMMITTEE:**

- |    |                             |   |   |
|----|-----------------------------|---|---|
| 7. | <a href="#">C.B. 118046</a> | Relating to the Department of Parks and Recreation; authorizing the acquisition of real property commonly known as 4041 California Avenue SW and 4045 California Avenue Southwest; authorizing acceptance and recording of the deeds for open space, park, and recreation purposes; increasing appropriations to the Department of Parks and Recreation in the 2014 Adopted Budget; and amending the 2014-2019 Adopted Capital Improvement Program; and ratifying and confirming certain prior acts; all by a three-fourths vote of the City Council. | PASS<br>(Godden, Harrell,<br>Rasmussen) |
|----|-----------------------------|---|---|

	NUMBER	DESCRIPTION	COMMITTEE RECOMMENDATION
<b><u>PLANNING, LAND USE, AND SUSTAINABILITY COMMITTEE:</u></b>			
8.	<a href="#"><u>C.B. 117913</u></a>	Relating to environmentally critical areas, amending Sections 23.60A.156, 25.06.020, 25.06.030, 25.06.040, 25.06.050, 25.06.100, 25.06.110, 25.09.017, 25.09.020, 25.09.030, 25.09.040, 25.09.045, 25.09.055, 25.09.060, 25.09.120, 25.09.160, 25.09.180, 25.09.200, 25.09.260, 25.09.300, 25.09.320, and 25.09.520 of the Seattle Municipal Code to reconcile conflicts and discrepancies between regulations for development in floodplains in Chapter 25.06 and the regulations for flood-prone areas set forth in Chapter 25.09, and to clarify language and make minor amendments to the Regulations for Environmentally Critical Areas.	PASS (O'Brien, Burgess, Licata)
9.	<a href="#"><u>C.F. 313622</u></a>	Appointment of Curtis Andrew Bigelow as member, Seattle Design Review Board, for a term of confirmation to April 3, 2016.	CONFIRM (O'Brien, Burgess, Licata)
10.	<a href="#"><u>C.F. 313623</u></a>	Appointment of Eric M. Blank as member, Seattle Design Review Board, for a term of confirmation to April 3, 2016.	CONFIRM (O'Brien, Burgess, Licata)
11.	<a href="#"><u>C.F. 313624</u></a>	Appointment of Anjali Grant as member, Seattle Design Review Board, for a term of confirmation to April 3, 2016.	CONFIRM (O'Brien, Burgess, Licata)
12.	<a href="#"><u>C.F. 313625</u></a>	Appointment of Dale R. Kutzera as member, Seattle Design Review Board, for a term of confirmation to April 3, 2016.	CONFIRM (O'Brien, Burgess, Licata)
13.	<a href="#"><u>C.F. 313626</u></a>	Appointment of Andrew Hicks as member, Seattle Design Review Board, for a term of confirmation to April 3, 2016.	CONFIRM (O'Brien, Burgess, Licata)
14.	<a href="#"><u>C.F. 313627</u></a>	Appointment of Julia Levitt as member, Seattle Design Review Board, for a term of confirmation to April 3, 2016.	CONFIRM (O'Brien, Burgess, Licata)
15.	<a href="#"><u>C.F. 313628</u></a>	Appointment of Julian R. Weber as member, Seattle Design Review Board, for a term of confirmation to April 3, 2016.	CONFIRM (O'Brien, Burgess, Licata)

	NUMBER	DESCRIPTION	COMMITTEE RECOMMENDATION
16.	<a href="#">C.F. 313629</a>	Appointment of Matthew D. Zinski as member, Seattle Design Review Board, for a term of confirmation to April 3, 2016.	CONFIRM (O'Brien, Burgess, Licata)
17.	<a href="#">C.F. 313630</a>	Reappointment of Ellen Cecil as member, Seattle Design Review Board, for a term of confirmation to April 3, 2016.	CONFIRM (O'Brien, Burgess, Licata)
18.	<a href="#">C.F. 313631</a>	Reappointment of Laird H. Bennion as member, Seattle Design Review Board, for a term of confirmation to April 3, 2016.	CONFIRM (O'Brien, Burgess, Licata)
19.	<a href="#">C.F. 313633</a>	Appointment of Alan McWain as member, Seattle Design Review Board, for a term of confirmation to April 3, 2016.	CONFIRM (O'Brien, Burgess, Licata)
20.	<a href="#">C.F. 313634</a>	Appointment of Kevin B. Price as member, Seattle Design Review Board, for a term of confirmation to April 3, 2016.	CONFIRM (O'Brien, Burgess, Licata)
21.	<a href="#">C.F. 313635</a>	Reappointment of Gundula Proksch as member, Seattle Design Review Board, for a term of confirmation to April 3, 2016.	CONFIRM (O'Brien, Burgess, Licata)
22.	<a href="#">C.F. 313636</a>	Appointment of David Sauvion as member, Seattle Design Review Board, for a term of confirmation to April 3, 2016.	CONFIRM (O'Brien, Burgess, Licata)
23.	<a href="#">C.F. 313637</a>	Appointment of Marc Angelillo as member, Seattle Design Review Board, for a term of confirmation to April 3, 2016.	CONFIRM (O'Brien, Burgess, Licata)
24.	<a href="#">C.F. 313647</a>	Appointment of Osama Quotah as member, Seattle Design Commission, for a term of confirmation to March 1, 2015.	CONFIRM (O'Brien, Burgess, Licata)
25.	<a href="#">C.F. 313648</a>	Appointment of Thaddeus Egging as member, Seattle Design Commission, for a term of confirmation to March 1, 2016.	CONFIRM (O'Brien, Burgess, Licata)
26.	<a href="#">C.F. 313649</a>	Reappointment of T. Ellen Sollod as member, Seattle Design Commission, for a term of confirmation to March 1, 2016.	CONFIRM (O'Brien, Burgess, Licata)

NUMBER	DESCRIPTION	COMMITTEE RECOMMENDATION
27. <a href="#">C.F. 313650</a>	Reappointment of Martin G. Regge as member, Seattle Design Commission, for a term of confirmation to March 1, 2016.	CONFIRM (O'Brien, Burgess, Licata)
28. <a href="#">C.F. 313651</a>	Appointment of Lee Copeland as member, Seattle Design Commission, for a term of confirmation to March 1, 2016.	CONFIRM (O'Brien, Burgess, Licata)

**J. ADOPTION OF OTHER RESOLUTIONS**

**K. OTHER BUSINESS**

**L. ADJOURNMENT**



The Council's Chambers and offices are physically accessible; Print and communications access provided on request. Call 206-684-8888 (TDD: 206-233-0025) for further information.

